

April 16, 2021

Town of East Windsor
Special Town Meeting
April 15, 2021

A Town Meeting of the Town of East Windsor was held Via Zoom on April 15, 2021. The meeting was called to order by First Selectman Jason Bowsza at 7:31 p.m. Motion was made by Sarah Muska to nominate Jason Bowsza to preside as Moderator, seconded by Alan Baker. Alan Baker made a motion to have nominations cease, seconded by Charlie Nordell. Motion passed. Town Clerk, Amy R. Lam read the Town Meeting Public Notice. Jason Bowsza read the Eligibility to Vote Requirements.

The following resolution was introduced and read by Alan Baker:

Item 1: To consider and discuss the sum of \$3,500,000 from the Town's Unassigned General Fund Balance is hereby appropriated for the purpose of repaying a portion of the Town's outstanding debt, including, but not limited to, the Town's 2014 General Obligation Refunding Bonds, the Town's 2016 General Obligation Bonds, the Town's 2019 General Obligation Bonds, the Town's 2012 Rural Development Loan, the Town's 2015 Rural Development Loan and/or the Town's outstanding capital leases (collectively, the "Outstanding Obligations"), including the payment of principal, interest and any call premium on such Outstanding Obligations, as determined by the First Selectman and the Treasurer/Finance Director to be in the best interest of the Town and to pay such additional costs and expenses related thereto, as the First Selectman and the Treasurer/Finance Director shall approve for the funding of necessary and appropriate costs including, but not limited to, legal, advisory, escrow fees, verification fees, investment fees, and administrative expenses.

Alan Baker moved to consider, but not vote on, the foregoing resolution seconded by Paul Anderson. There was discussion.

The following resolution was introduced and read by Charlie Nordell:

Item 2: To determine whether the polls shall be open from six o'clock a.m. until eight o'clock p.m. to conduct the referendum referenced in Item 1, above.

All those persons qualified to vote in Town Meetings of the Town are hereby further notified that pursuant to the Connecticut General Statutes and the Town Charter, the Board of Selectmen have removed the above Item 1 on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at Town Meetings for "yes" or "no" vote by voting machine on the following questions:

Shall the Town of East Windsor (the "Town") appropriate \$3,500,000 for the purpose of repaying the Town's outstanding debt, including, but not limited to, all or any portion of the Town's 2014 General Obligation Refunding Bonds, the Town's 2016 General Obligation Bonds, the Town's 2019 General Obligation Bonds, the Town's 2012 Rural Development Loan, the Town's 2015

Rural Development Loan and/or the Town's outstanding capital leases (collectively, the "Outstanding Obligations"), and to pay such additional costs and expenses related thereto, as the First Selectman and the Treasurer/Finance Director shall approve.

Yes _____ No _____

Charlie Nordell moved that the foregoing resolution be adopted, seconded by Sarah Muska.
There was no discussion.

This resolution was adopted.

The vote will be conducted at the Town's two polling places during the hours between six o'clock a.m. and eight o'clock p.m. on May 11, 2021.

Paul Anderson made a motion to adjourn the meeting. This was seconded by Alan Baker. The meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Amy R. Lam
Town Clerk